

**RESOLUTION NO. 14-140 N.C.**

**AMENDING THE FY 2014-2015 GENERAL FUND BUDGET, AUTHORIZING  
THE IMPLEMENTATION OF "PRIORITIZING STREET AND  
POTHOLE REPAIR-REPAVING" PROJECT**

**WHEREAS**, upon the completion of the Participatory Budgeting election process, the results were presented to this Council on October 14, 2014, and eight projects were selected by the public, including the "Prioritizing Street and Pothole Repair-Repaving" project as described in the "Description of voter Approved Project Proposal" attached to the staff report on that date, hereinafter, the "Project"; and

**WHEREAS**, pursuant to Resolution No. 13-139 N.C. the Council adopted the Participatory Budgeting Rulebook determining that Participatory Budgeting Projects are eligible for funding if they meet the following criteria:

1. They benefit the public;
2. Are a one-time expenditure that can be completed with funds from the FY2012/2013 budget;
3. Are implemented by the City of Vallejo, or in collaboration with the Vallejo City Unified School District, the Greater Vallejo Recreation District, or any other Public Agency, non-profit organization, or religious institution that operates in Vallejo. Projects implemented by non-city public agency must also include financial or value in kind contributions; and

**WHEREAS**, it is projected that an expenditure of \$7 million per year is required to maintain the streets at their current level; and

**WHEREAS**, on November 4, 2014 City Council approved a Resolution of Intention to amend the Fiscal Year 2014-2015 budget; and

**WHEREAS**, the City Council has received evidence and testimony on the Project, and hereby exercises its authority to make the following findings and to resolve as follows.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Vallejo makes the following findings:

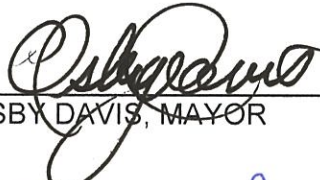
- The City Council of the City of Vallejo finds that implementing the Project will improve the quality of life for Vallejo residents, will benefit visitors, will beautify the area and make it more attractive to potential residents and shoppers, thus improving its economy and environment.
- Further, it is estimated that repairing damaged roads will help save Vallejo residents, visitors, and the City annually in extra vehicle operating costs including maintenance, repair, and depreciations. These improvements and repairs provide a public benefit to the City of Vallejo.

**BE IT FURTHER RESOLVED** that subject to the findings and the conditions set forth in this resolution, the City Council hereby:

1. Amends the Fiscal Year 2014-2015 General Fund and Capital Improvement Program (CIP) Budgets, redistributing \$1,000,000 from the General Fund to Project Number PB-0004 in the City's CIP Budget to implement the Project, grants the City Manager administrative authority to execute any and all agreements, subject to review by the City Attorney, and to take any and all required actions to implement the Project as set forth in this resolution, consistent with the Vallejo Municipal Code, the Participatory Budgeting Rulebook and any other applicable authority and additionally authorizes him to amend the Project, so as to ultimately promote the goals of the Project as set forth in the "Description of voter-approved Project Proposal."
2. Directs the City Manager to report to the City Council once the project is complete.

Adopted by the City Council of the City of Vallejo at a regular meeting held on November 18, 2014 by the following vote:

AYES: Mayor Davis, Vice Mayor Sampayan, Councilmembers Dew-Costa, Malgapo, McConnell, Miessner, and Verder-Aliga  
NOES: None  
ABSTAIN: None  
ABSENT: None

  
\_\_\_\_\_  
OSBY DAVIS, MAYOR

ATTEST:

  
\_\_\_\_\_  
DAWN G. ABRAHAMSON, CITY CLERK